10/507358 DT04 Rec'd PCT/PTO 1 0 SEP 2004

### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

| Applicant: INTIER AUTOMOTIVE SEATING OF AMERICA, INC.         | G ) REQUEST FOR ) CHANGE OF APPLICANT ) |
|---|---|
| Serial No.: PCT/US03/07790                                    | )                                       |
| Filed: 13 Mar 2003  | )<br>)                                  |
| For: DROP DOWN STOW IN FLOOR AUTOMOTIVE VEHICLE SEAT ASSEMBLY | )<br>)<br>)                             |

Assistant Commissioner of Patents Office of Initial Patent Examination Customer Service Center Washington, D.C. 20231

Sir:

Please change the name of Applicant from "INTIER AUTOMOTIVE SEATING OF AMERICA, INC." to -- INTIER AUTOMOTIVE INC. -- . I have enclosed a copy of the previously filed Powers of Attorney together with the Articles of Amendment for the above-identified patent application for your reference.

Respectfully submitted,

CLARK HILL PLC

By: \

Robin W. Asher Reg. No. 41,590

CLARK HILL PLC 500 Woodward Avenue, Suite 3500 Detroit, MI 48226-3435 313-965-8300

Date: 7/06/04

Attorney Docket: 19365-092963

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For Ministry Use Only Kirlsty Gege exclusion of the market e Consumer and

la Consommation et du Commerce Commercial Relations

CERTIFICATE This is to certify that these articles are effective on CERTIFICAT

Cecl certifie que les présents statuts entrent en vigueur le

AUGUST

AOÜT,

1998

Director / Directeur

Eusiness Corporations Act / Los sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

Formule 3 Loi sur les sociétés par actions

Form 3

Business Corporations Act

1. The name of the corporation is:

Donomination sociale de la société:

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|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |       |   |   |   |  |  |

2. The name of the corporation is changed to (if applicable):

Nouvella donomination sociale de la société (s'il y a lieu):

Ontario Corporation Number Numéro de la société en Ontario

906663

| M | A | 6 | N        | A | 2     | E | Α | T | Ì | И | G | S | Y | S | T | E | M | 5 | I | N | С |  |  |  |
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3. Date of incorporation/amalgamation:

Date de la constitution ou de la jusion:

1990 AUGUST

(Year, Month, Day) (année, mois, jour)

4. The articles of the corporation are amended as

Les statuts de la société sont modifiés de la taçen suivante.

The Articles of the Corporation be and are hereby amended to change the name of the Corporation to MAGNA SEATING SYSTEMS INC.

DYE & DURHAM Corporation prints-On-Disk

2.

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

> The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998

28

(Year, Month, Day) (année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

MAGNA INTERIOR SYSTEMS INC.

(Name of Corporation) (Dénomination sociale de la société)

By:/Par.

(Signature)

(Description of Office)

DYE & DURHAM Corporation Forms-On-Disk

CBR 179

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Ministry of Consumer

Consumer and Commercial Relations

Ministère de la Consommation et du Commerce

Ontario Corporation Number Numéro de la compagnie en Ontario

1.

1393390

CERTIFICATE

This is to certify that these articles are effective on

CERTIFICAT

Ceci certific que les présents statuts entrent en vigueur le

JANUARY 02 JANVIER, 2000

em D. III

Director / Directeur

Guerines: Compactions Act / Los sur les sociétés par actions

Form 4
Business
Corporations
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## ARTICLES OF AMALGAMATION STATUTS DE FUSION

Formule numéro 4 Loi sur les compagnies

DYE & DURNAM Corporation Forms-On-Disk

| 1. | Th       | e n | ame      | of       | the | am | alga     | ema | ted | cor | por | atio | n is: |   |   |   | Dér | om | inat | ion . | soci | iale | de | ia c | ىرىن | 280 | nie i |                | le la fusion: |
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2. The address of the registered office is:

Adresse du siège social:

337 Magna Drive

(Street & Number or R.R. Number & if Multi-Office Building give Room No.) (Rue et numéro, ou numéro de la R.R. et, s'il s'agit éditice à bureaux, numéro du bureau)

Aurora, Ontario

(Name of Municipality or Post Office) (Nom de la municipalité ou du bureau de poste) L | 4 | G | 7 | K | 1 (Postal Code / Code postal)

 Number (or minimum and maximum number) of directors is:

Nombre (ou nombres minimal et maximal) d'administraleurs:

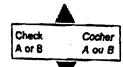
Minimum of three (3) and a maximum of fifteen (15)

| 4. The director(s) is/are:   | Administrateur(s);  | Resident  |
|--|---|---|
| First Name, initials and sumame<br>Prénom, initiales et nom de famille | Address for service, giving Street & No. or R.R. No., Municipality and Postal code  Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal | Canadian<br>State<br>Yes or No<br>Résident<br>Canadian<br>Oui/Non |
| Richard A. Banfield  | 19700 Haggerty Road, South Building,<br>Livonia, Michigan, U.S.A. 48152   | No  |
| Vincent J. Galifi  | 337 Magna Drive<br>Aurora, Ontario L4G 7Kl  | Yes   |
| J. Brian Colburn   | 337 Magna Drive<br>Aurora, Ontario L4G 7K1  | Yes   |
|  |   | }   |



5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque compagnie qui fusionne ont d\u00edrment adopt\u00e9 la convention de fusion conform\u00e9mement au paragraphe 176 (4) de la Loi sur les compagnies \u00e0 la date mentionn\u00e0e ci-dessous.



(B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

(B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Form 4
Business
Corporations
Act

Formule numéro 4 Loi sur les ∞mpegnies

Magna Seating Systems Inc.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

| Names of amalgamating corporations Dénomination sociale des compagnies qui fusionnent | Ontario Corporation Number<br>Numéro de la compagnie en<br>Ontario | Date of Adoption/Approval<br>Date d'adoption ou d'approbation |
|---|--|---|
| MAGNA SEATING SYSTEMS<br>INC.   | 906663   | December 23, 1999   |
| MAGNA LOMASON (CANADA)<br>INC.  | 1246888  | December 23, 1999   |
|   |  |   |
|   |  |   |
|   |  |   |

Corporation
Forms-On-Dies

For Ministry Use Only A l'usage exclusif du ministère

Ontario Corporation Number Numéro de la société en Ontario

1

Ministry of Consumer and Onterio Commercial Retations

Ministère de la Consommation # du Commerce

1393390

CERTIFICATE This is to certify that these enticles are effective on

CERTIFICAT Ceci certille que les présents status entrent en vigueur le

AVRIL,

2001

Director / Directrice
Business Corporations Act / Loi Sur les sociétés par actions

Form 3 Businesa Corporations Act

Formule 3 Loi sur les sociélés par actions

#### ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is:

Dénomination sociale de la société:

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2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

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3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

2000 January 02

(Year, Month, Day) (année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon

The name of the Corporation is changed to:

Intier Automotive Inc

DYE & DURITAM

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

5. The amendment has been duly authorized as required La modification a été dûment autorisée conformément aux by Sections 168 & 170 (as applicable) of the Business Corporations Act.

articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001 March 30

(Year, Month, Day) (année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

MAGNA SEATING SYSTEMS INC.

(Name of Corporation) Benomination societé)

By:/Par.

David R. Forster Secretary

(Description of Office)
(Fonction)

DYE & DURHAM

Please date stamp and return this postcard acknowledging receipt of the following:request for change of applicant; 2 poas; art of amd.

Serial No. PCT/US03/07790 Filing Date: 13 Mar 2003 Attorney: Robin W. Asher Docket No: 19365-092963

Applicant: Intier Automotive Inc.

Title: Drop Down Stow in Floor Auto. Veh. Seat Assy.

Mailed via First Class Mail 7/7, 2004

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